Caldwell County Fiscal Court Regular Session December 8, 2020

Judge Curling led in the pledge to the American Flag and called the meeting to order. Magistrate Jeff Simms led the opening prayer.

Roll Call by Toni Watson, County Clerk was answered by:

Larry Curling Judge-Executive present Magistrates District 1 Elbert Bennett present District 2 Jeff Boone absent District 3 Brent Stallins present District 4 Jeff Simms present County Attorney Roy Massey IV present Road Supervisor Wendell Lane absent Glenda Harper Treasurer present

Motion by Simms to approve today's agenda. Second by Bennett.

Vote: yes unanimous

Motion passed.

Motion by Simms and second by Stallins to approve the minutes of the November 24, 2020 regular meeting.

Vote: yes unanimous

Motion passed.

Motion by Simms and second by Bennett to accept \$10,000.00 repayment from County Clerk Watson. Funds were used for the first payroll in 2020 before any fees were collected.

Vote: yes unanimous

Motion passed.

Motion to accept the Treasurer's Financial Statement ending 10-31-20 was made by Simms. Second by Bennett. See attached.

Vote: yes unanimous

Motion passed.

Motion to approve Transfers as requested was made by Simms. Second by Stallins. See attached.

Vote: yes unanimous

Motion passed.

Motion to approve bills as presented made by Bennett. Second by Simms. See attached list.

Vote: yes unanimous

Motion passed.

Next meeting to be on December 22nd, Tuesday @ 9:00 AM. All paperwork for Magistrates packets due by Friday, December 18th by noon.

Motion to adjourn made by Simms. Second by Judge Curling. Court adjourned.